

Message Text

LIMITED OFFICIAL USE

PAGE 01 ANKARA 04763 230812Z
ACTION L-03

INFO OCT-01 EUR-12 ISO-00 SEC-01 /017 W
-----053918 230947Z /21
R 221712Z JUN 77
FM AMEMBASSY ANKARA
TO AMCONSUL IZMIR
INFO SECSTATE WASHDC 7924

LIMITED OFFICIAL USE ANKARA 4763

E.O. 11652: N/A
TAGS: EGEN, TU
SUBJ: SEC INVESTIGATION

REF: STATE 133394 (NOTAL)

1. REFTEL IS QUOTED BELOW FOR YOUR INFORMATION AND ACTION:
"1. PURSUANT TO AN INVESTIGATION, SEC WISHES TO SERVE BY
MAIL A TURKISH CITIZEN WHO FORMERLY RESIDED IN THE US AND
ALLEGEDLY WAS INVOLVED IN A FRAUDULENT OPERATION IN THE BAHAMAS.
THEY HAVE REQUESTED DEPARTMENT'S ASSISTANCE IN FINDING ADDRESS
WHERE MAIL MIGHT BE DIRECTED. TURKISH CITIZEN'S NAME IS
HUSNU OZYEGIN. HIS LAST KNOWN ADDRESS IN TURKEY, PERHAPS SIX
OR SEVEN YEARS OLD, WAS C/O HIS FATHER CAVIT OZYEGIN, M.D.,
BUYUKELCI SOK 5/11 ANKARA TURKEY.

2. ANY INFORMATION EMBASSY MAY BE ABLE TO PROVIDE WOULD BE
APPRECIATED. VANCE."

2. EMBASSY HAD BEEN INFORMED BY DR. OZYEGIN'S TENANT IN ANKARA THAT
HUSNU OZYEGIN IS NOW RESIDING IN IZMIR. IN THE LATES IZMIR CITY
TELEPHONE DIRECTORY FATHER CAVIT OZYEGIN IS LISTED AT 1448
SOKAK 2/6, ALSANCAK, IZMIR (TEL : 13 74 94). IT IS POSSIBLE THAT
SON OZYEGIN IS RESIDING AT SAME ADDRESS, OR THAT HE COULD BE
TRACED THROUGH FATHER.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 ANKARA 04763 230812Z

3. CONGEN IZMIR MAY WISH IN ITS DISCRETION TO ATTEMPT TO OBTAIN
FURTHER INFORMATION AND REPORT DIRECTLY TO SECSTATE, INFO ANKARA.

4. FOR WASHINGTON: PLEASE REFER TO 74 STATE A-335
FOR PROCEDURES ON SERVICE OF
JUDICIAL DOCUMENTS IN CIVIL AND COMMERCIAL MATTERS.

DILLON

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CRIMES, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 22-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ANKARA04763
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770224-0457
Format: TEL
From: ANKARA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770633/aaaabcbu.tel
Line Count: 63
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3296e378-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 133394
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 14-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2075959
Secure: OPEN
Status: NATIVE
Subject: SEC INVESTIGATION
TAGS: EGEN, TU, (OZYEGIN, HUSNU)
To: IZMIR
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/3296e378-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009